

LIMITED LIABILITY PARTNERSHIP "RIA HOLDING"

BIN 150240027850

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RIA HOLDING"
Address	Almaty Region, Iliiskii Raion, S.O.Asqar Toqpanov, S.Asqar Toqpanov, Street Berejinskii Aleksei Fedorovich, 5
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	49410 - Activities of road freight transport
Officer	Ibdiminov Mahpirzhan Nagradovich · Director · 31/07/2018 - present
Former officers	Ibdiminov Mahpirzhan Nagratovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/02/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 18/04/2016
Procurement	Contracts concluded: 11 · total value 42,850,446 ₸ · customers: 7 · latest contract: 30/01/2021
Counterparties	Identified counterparties: 7
Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	70,750,370 -16 %	966,518 -99 %	164,920 -83 %
Tax payments	1,141,135 -16 %	15,589 -99 %	2,660 -83 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Active
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Has a tax debt
- no Unscrupulous supplier NISH JSC
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Registration is invalid
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Recognized as an inactive company
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.